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DEPARTMENT FOR ISN/RA NEPHEW, AND IO/T BEHREN

E.O. 12958: DECL: 12/16/2037
TAGS: [PARM](#) [KNNP](#) [MNUC](#) [IR](#) [QA](#)
SUBJECT: QATAR: DEMARCHE DELIVERED ON UNSC RESOLUTION 1803

REF: SECSTATE 22377

Classified By: CDA Michael Ratney for reasons 1.4(b) and (d).

[¶1.](#) (C) Post delivered reftel demarche and copies of United Nations Security Council Resolution 1803 and P5 1 Foreign Ministers, statements March 6 to MFA, providing Qatar with information concerning obligations imposed on member states by UNSCR 1803, especially as it relates to the expansion of sanctions included in UNSCRs 1737 and 1747. Poloff followed-up March 10 with MFA International Organizations, Conferences and Treaties Department Counselor Mohammed Al-Dohaimi (protect), who had no substantive response.

[¶2.](#) (C) Post also conveyed reftel points to the Qatar Central Bank, Deputy Governor and head of the Financial Information Unit, as well as the to the head of the Anti-MoneyLaundering/Terrorist Finance Committee. We do not expect a reaction from these entities to our demarche before early April.
RATNEY